Redevelopment Authority of the City of Milwaukee

Resolution No.:

Adopted on: January 21, 2016

Project Area: North Market Street-East Highland Avenue

Aldermanic District: 3rd

Resolution authorizing a Certificate of Completion to Milwaukee School of Engineering and its successors and assigns for development of the Kern Center Project at 1245 North Broadway.

Whereas, Milwaukee School of Engineering (MSOE) purchased 1224 North Market Street from the Redevelopment Authority of Milwaukee (RACM) for the construction of a health, recreation & athletic facility known as the Kern Center ("Project"); and

Whereas, MSOE has successfully completed the Project in conformance with the approved Purchase & Sale Agreement dated March 6, 2003; and

Whereas, An inspection of the properties found the buildings and site improvements to be in substantial compliance with the approved plans, now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that the proper officials are authorized to execute a Certificate of Completion to MSOE for the successful development of the Project and to forward the documents to the Register of Deeds for Milwaukee County for recording; and, be it

Further Resolved, That the Authority wishes to express its appreciation to MSOE for its commitment to the City of Milwaukee.

| CERTIFICATION | I certify that the | forgoing is a true and | l exact copy of a resolution |
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adopted by the Redevelopment Authority of the City of

Milwaukee, WI on the date set forth above.

(seal)

David P. Misky

Assistant Executive Director-Secretary